

(Draft – Awaiting Formal Approval)  
**MINUTES OF THE**  
**TRANSPORTATION INTERIM COMMITTEE**  
Wednesday, May 15, 2013 – 2:00 p.m. – Room 210 Senate Building

**Members Present:**

Sen. Kevin T. Van Tassell, Senate Chair  
Rep. Johnny Anderson, House Chair  
Sen. J. Stuart Adams  
Sen. Karen Mayne  
Rep. Jacob L. Anderegg  
Rep. Kay J. Christofferson  
Rep. Spencer J. Cox  
Rep. Janice M. Fisher  
Rep. Gage Froerer  
Rep. Don L. Ipson  
Rep. John Knotwell  
Rep. David E. Lifferth

Rep. Daniel McCay  
Rep. Carol Spackman Moss

**Members Absent:**

Sen. Wayne A. Harper  
Sen. Evan J. Vickers

**Staff Present:**

Mr. Arthur L. Hunsaker, Policy Analyst  
Ms. Shannon C. Halverson, Associate General Counsel  
Ms. Tracey Fredman, Legislative Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.leg.utah.gov](http://www.leg.utah.gov).

**1. Committee Business**

Chair Anderson called the meeting to order at 2:27 p.m. and excused Sen. Harper and Sen. Vickers.

Mr. Hunsaker referred committee members to the "Legislator Preference for Receiving Interim Meeting Mailing Packets," which was distributed in the mailing packet, and asked that the preference form be marked and returned to staff.

Mr. Hunsaker invited discussion and questions about the "Open and Public Meetings Act, Summary of Key Provisions," which was also distributed in the mailing packet.

**MOTION:** Sen. Van Tassell moved to approve the minutes of the November 14, 2012, meeting. The motion passed unanimously. Sen. Adams and Rep. McCay were absent for the vote.

**2. Presentation: Transportation Funding In Utah**

Mr. Hunsaker distributed and presented the first portion of "Transportation Funding in Utah, Where it Comes From and Where it Goes." He discussed state transportation funding sources, including state user fees, sales and use taxes, fuel taxes, and general appropriations.

Ms. Halverson continued the presentation by discussing how the funds are distributed into various funds including the Transportation Fund, the Centennial Highway Fund, the Transportation Investment Fund of 2005, and the Critical Highway Needs Fund.

Mr. Hunsaker and Ms. Halverson responded to committee members' questions.

**3. Annual Report: Additions to or Deletions from the State Highway System**

Ms. Linda Hull, Director, Legislative and Government Affairs, Utah Department of Transportation, distributed and highlighted items listed in the "Proposed Additions To or Deletions From the State Highway System Annual Report to the Transportation Interim Committee."

**4. Presentation: Transportation Roles and Responsibilities**

Mr. Hunsaker distributed and presented "Transportation Roles and Responsibilities" and briefly discussed responsibilities of the following groups regarding transportation issues: the Utah Department of Transportation, the Transportation Commission, metropolitan planning organizations, public transit districts, and the Legislature.

## **5. Other Items/Adjourn**

**MOTION:** Rep. Ipson moved to adjourn the meeting. The motion passed unanimously. Chair Anderson adjourned the meeting at 3:49 p.m.